

**Eastern Virginia Regional Local Human Rights Committee
Special Committee Meeting
June 27, 2014**

A special Committee of the Eastern Virginia Local Human Rights Committee was held on Friday, June 27, 2014, at St. Mary's Home for Disabled Children, 6171 Kempsville Circle, Norfolk, VA 23502.

Members Present:

Mr. Matthew Albright, Chair
Mr. David Paige, Secretary
Ms. Donna Collier, Member
Mr. Stewart Prost, Human Rights Advocate
Ms. Carmen Gerena, Secretary EVRLHRC

Carey Associates, LLC

Dr. Damon Carey, CEO

The meeting was called to order by Mr. Matthew Albright, HRC Chair, at 10:20 AM, to review behavior plan, rules, and management policies for affiliation of an additional facility for Carey Associates, a non-school based therapeutic day treatment facility located at 307b High St. Portsmouth, VA.

Dr. Damon Carey gave report and presented program description, rules, and policies and procedures.

Questions arose regarding wording, discussion ensued.

Motion for affiliation was presented by Ms. Donna Collier to accept behavior policies, management policies, rules and policies as well as affiliation. It was unanimously accepted.

Discussion took place to change the date of the next Eastern Virginia Regional Local Human Rights Committee due to scheduling issues. The date of the next meeting will be July 17, 2014 at 9:30am at St. Mary's Home.

There being no further business, motion to adjourn was made by Donna Collier.

Meeting adjourned at 10:40AM.

Minutes submitted by:
Carmen Gerena, Secretary